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A California State Agency

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**Executive Officer** Jessica R. Pearson

Delta Stewardship Council Members To:

January 18, 2018

Date:

Jessica Law, Chief Deputy Executive Officer From:

Subject: Upcoming Council Meeting January 25, 2018

Our upcoming Council meeting will be held at the Tsakopoulos Library Galleria. Although this is next door to our office building, the entrance is around the corner at 828 I Street. The parking garage across the alley from our office is still the best place to park.

The agenda and supporting materials for the meeting are attached, and some additional handouts will be provided at the meeting.

With the new year comes the time to review our accomplishments during 2017 and to look forward to 2018. The focus of this meeting is the 2017 year-in-review and 2018 priorities. The lead scientist, deputy directors, and I will be providing an overview of our accomplishments and a draft annual report for your review. We will also discuss our priorities for 2018, focusing on three key area: 1) strengthening and implementing the Delta Plan; 2) building capacity for One Delta, One Science; and 3) enhancing leadership and communications.

During my report, there will be a brief update on the Ecosystem Amendment process (please see the memo in your binder for more details) and one request for a contract amendment that will allow for completion of the ballast water study undertaken on behalf of the State Lands Commission.

The meeting agenda will also include the lead scientist's report and By the Numbers, as well as an overview of the Interagency Ecological Program (IEP) by the IEP Lead Scientist Dr. Steve Culberson.

As always, time for public comment on these agenda items, as well as any item of relevance to the Council, will be available. If I can answer any questions or provide any information, please contact me at (916)-445-3145 or Jessica.Law@deltacouncil.ca.gov.